

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 7, 2003

FROM: CITY MANAGER



1. ROLL CALL: 2:05 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Shirley Scott, Council Members Jose J. Ibarra, Carol West, Kathleen Dunbar, Steve Leal, and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend/Doctor Marva Gordon, Prince Chapel, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Proclamation – Proclaiming the Month of April as “Fair & Affordable Housing Month”.
- b. Presentation Recognizing Sun Tran’s Distinguished Employees Team of 2002.
- c. Presentation of Certificates to Guests from the USS Tucson.

Visitors from Kazakhstan were introduced.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – APRIL 7-03-192</p> <ol style="list-style-type: none">a. Council Member West announced she will be hosting a Healthfair, Saturday, April 12, 2003, from 8:00 a.m. to 1:00 p.m. at Eastside City Hall, 7575 E. Speedway.b. Vice-Mayor Scott invited everyone to the Clements Center on Saturday, April 12, 2003, at 1:00 p.m. for a Budget Townhall. The third and final Ward 4 townhall will be held April 16, 2003 (Wednesday) at Desert Sky Middle School.	

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3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – APRIL7-03-192 (CONT'D)

- c. Council Member Ronstadt complimented Eloise Brown for her work with the Tucson Council for International Visitors, and noted that he and Council Member West are working on a project to gather care packages for our troops in the Middle East; more details to follow.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS APRIL7-03-193

City Manager, James Keene, announced:

- a. The Reid Park Zoo has been reaccredited after a rigorous process to achieve industry standards that is required every five years.
- b. Kudos to Sun Tran and the Arizona Aerospace Days at Davis Monthan. Sun Tran provided 28,000 passenger trips which is three times the previous year.
- c. The City demonstrated a new "Asphalt Zipper" on a portion of Stone Avenue. The road was milled in preparation for asphalt in only 45 minutes (versus 2 hours).
- d. Businesslink has been getting good press with articles in today's Arizona Daily Star and this month's Business Arizona.
- e. Firehouse Magazine featured a story on the City's bioterrorism conference written by Les Caid and freelance writer Bryn Bailer.

5. CALL TO THE AUDIENCE

- a. Bill Katzel urged the Mayor and Council to focus on issues that are important to the City of Tucson.
- b. Lisa Delong addressed the Mayor and Council and expressed dismay with Council Member Dunbar.
- c. Marti Hadfield addressed the Mayor and Council and expressed a concern with the inability to get an appointment with the Mayor.
- d. Elezabeth Cameron chastised certain members of the Mayor and Council for holding themselves "above the law" with regard to painting of the "A".

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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6. C O N S E N T A G E N D A

*****ITEMS “D” AND “E” WERE DELETED FROM THE
CONSENT AGENDA *****

- A. REAL PROPERTY: ACQUISITION OF PROPERTY NEAR
KOLB ROAD AND LOS REALES ROAD TO EXPAND
WELLSITE – APRIL7-03-190

RESOLUTION NO. 19548

DIR. OF TRANS.

- B. ANNEXATION: VALENCIA/CRAYCROFT ANNEXATION
DISTRICT (CONT'D FROM MEETING OF MARCH 24,
2003) – APRIL7-03-200

ORDINANCE NO. 9822

COMP. PLANNING
TASK FORCE

- C. FINANCE: CONTINGENCY FUND TRANSFER FOR THE
BREWSTER CENTER DOMESTIC VIOLENCE SERVICES,
INC. - APRIL7-03-188

RESOLUTION NO. 19550

DIR. OF BUDGET
AND RESEARCH

- F. COMMUNITY SERVICES: SUBMISSION OF THE PUBLIC
HOUSING AGENCY ANNUAL PLAN FOR THE CITY OF
TUCSON AND PIMA COUNTY CONSORTIUM – APRIL7-
03-198

RESOLUTION NO. 19552

DIR. OF COMM.
SERVICES

- G. PUBLIC IMPROVEMENTS: PANTANO ROAD, SPEEDWAY
BOULEVARD TO 22ND STREET DISTRICT LIGHTING
IMPROVEMENT – APRIL7-03-199

RESOLUTION NO. 19519

DIR. OF TRANS

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>H. FINAL PLAT: (S02-027) CAMP LOWELL CORPORATE CENTER LOTS 1 TO 33 AND COMMON AREA "A" – APRIL7-03-202</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>Vice-Mayor Scott MOVED, SECONDED by Council Member West that items on the Consent Agenda (Except "D" and "E") be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>D. ASSURANCE AGREEMENT: (S02-014) ECHO RIDGE ESTATES LOTS 1 TO 11 AND COMMON AREA "A" – APRIL7-03-195</p> <p>RESOLUTION NO. 19551</p> <p>E. FINAL PLAT: (S02-014) ECHO RIDGE ESTATES LOTS 1 TO 11 AND COMMON AREA "A" – APRIL7-03-196</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West to continue these items to the meeting of April 14, 2003.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV. SERVICES</u> <u>AGENDA COMMITTEE</u></p>
<p>7. LIQUOR LICENSE APPLICATIONS – APRIL7-03-194</p> <p>BASHA'S 69, CITY # 012-03 COMITE DE FESTIVIDADES MEXICANO, CITY # T012-03 FRIENDS OF ST. MICHAELS, CITY # T018-03 ST. CYRIL CATHOLIC CHURCH & SCHOOL, CITY #T025-03 SANTA CRUZ CATHOLIC SCHOOL, CITY # T029-03 PLUSH, CITY # EP09-03 CONGRESS TAP ROOM, CITY # EP12-03</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to direct staff to forward these applications to the State Liquor Board with recommendations for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>8. ZONING: (C9-02-32) A-C INVESTMENT – AJO WAY, R-1 AND R-2 TO I-1, CITY MANAGER’S REPORT – APRIL7-03-197</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to approve the request for rezoning as recommended by the Zoning Examiner.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>9. SOLID WASTE MANAGEMENT: PROPOSED FISCAL YEAR 2003 DISPOSAL RATES AT LOS REALES LANDFILL (CONT’D FROM THE MEETING OF MARCH 24, 2003) – APRIL7-03-201</p> <p>This item has been continued to the Mayor and Council Meeting of April 14, 2003.</p>	<p><u>DIR. OF SOLID WASTE AGENDA COMMITTEE</u></p>
<p>10. WATER: ADOPTION OF WATER SYSTEM EQUITY FEE – APRIL7-03-189</p> <p>ORDINANCE NO. 9828</p> <p>This item has been continued to the Mayor and Council Meeting of April 21, 2003.</p>	<p><u>DIR. OF WATER AGENDA COMMITTEE</u></p>
<p>11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – APRIL7-03-191</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Scott to:</p> <p>appoint Richard D. Whitaker to the Building Code Committee (Joint City/County);</p> <p>reappoint Brent Woods, Gordon V. Brown, Edwin D. Morgan, and David Eisenberg to the Building Code Committee (Joint City/County);</p> <p>reappoint Harold Pedersen, Thomas Addison, David L. Martin and Jeffrey Duffy to the Electrical Code Committee (Joint City/County);</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – APRIL 7-03-191 (CONT'D)

appoint Anna H. Spitz to the Outdoor Lighting Code Committee (Joint/City County);

reappoint John Gross and James Singleton to the Outdoor Lighting Code Committee (Joint/City County); and

appoint Louis Romero (Representing The American Legion, Cocio-Estrada Post 59) to the Veterans' Affairs Committee.

Motion PASSED by a vote of 7 to 0.

12. CALL TO THE AUDIENCE

- a. Marti Hadfield advised the Mayor and Council that she is terrorized every day of her life.
- b. Elezabeth Cameron urged the Mayor and Council to do something about the flooding in her neighborhood, Casa Allegre.
- c. Lisa Delong noted to the Mayor and Council that she would not vote for increased salaries for the Mayor and Council.
- d. Albert Soto urged the Mayor and Council to support funding the arts and the Arts Council.

13. ADJOURNMENT: 3:00 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, April 14, 2003, at 7:30 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.